

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

May 14, 2014

Meeting called to order at 4:00 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT:

Peter Colao, Chairman
Sal Spoto, Commissioner
Ralph Calabrese, Commissioner
Janet Merrill, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Sam Carafa, Vice Chairman

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Michael Turek, Maintenance
George Savanesso, Maintenance
Linda Phillips Perez, Senior Coordinator

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the April 9, 2014 regular meeting. Motion to approve the minutes of the April 9, 2014 regular meeting made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, five – nays, none, abstain-one

- **Safety & Security Report** – Report.
- **Community Rooms** – 500 & 550 Buildings.
- **Vacant Apartments** – See attachment A
- **Section Eight** – See attachment B
- **Investments** – See attachment C

Chairman's Report- Chairman Colao had asked if our quarterly newsletter is distributed throughout the community. At the present time newsletter is sent to all housing tenants, participants of Section Eight program, library, and borough.

Finance Committee – No report.

Buildings and Grounds Committee –Joseph Capano, Executive Director, gave an update on maintenance projects. Joseph Capano, Executive Director, commended George Savanesso, for all his hard work.

Personnel Committee – Case Workers position interviews have been completed. Joseph Capano, Executive Director, will have a recommendation for Personnel Committee soon.

Activity Center Report – Linda Phillips Perez, Senior Coordinator, gave the Board an update on current events and future events. Murder Mystery dinner was a huge success.

Old Business – None.

New Business – None.

Resolution No.15- 2014: (Submission of SEMAP to HUD) Motion made by Commissioner Colao seconded by Commissioner Guttilla. Vote of the board was ayes, six– nays, none.

Resolution No.16- 2014: (Award of Monthly Exterminator Contract) Motion made by Commissioner Guttilla seconded by Commissioner Merrill. Vote of the board was ayes, six– nays, none.

Resolution No.17- 2014: (Award of Automatic Doors Contract) Motion made by Commissioner DeLucia seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

Resolution No.18- 2014: (Award of Grant Writer Contract) Motion made by Commissioner Guttilla seconded by Commissioner Calabrese. Vote of the board was ayes, six– nays, none.

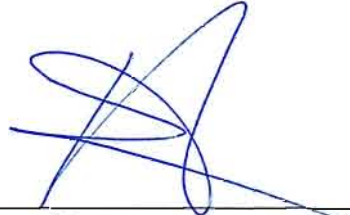
Resolution No.19- 2014: (Adding new language to Personnel Policy) Motion made by Commissioner Guttilla seconded by Commissioner Merrill. Vote of the board was ayes, six– nays, none.

Resolution No.20- 2014: (May Bills 2014) Motion made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

Commissioners' Comments –None.

The Executive Director opened the meeting to the public, there being no public present the public portion was closed.

Motion made to adjourn by Commissioner Spoto, seconded by Commissioner Guttilla. Vote of the board was ayes, six - nays, none.



Peter Colao, Chairman



Joseph Capano, PHM
Executive Director/Secretary

I hereby certify the above is a true copy of the minutes of the May 14, 2014 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner: Colao			✓			
Commissioner: Carafa			✓			
Commissioner: Spoto		✓				
Commissioner: Merrill			✓			
Commissioner: Calabrese			✓			
Commissioner: Guttilla	✓					
Commissioner: DeWig			✓			